

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 9/24/2013	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve an agreement in the amount of \$150,000 with the SLO Noor Foundation for grant funds through Fund Center 106 – Contributions to Other Agencies for Fiscal Year 2013-14.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the agreement with the SLO Noor Foundation in the amount of \$150,000 from Fund Center 106 – Contributions to Other Agencies grant funds for FY 2013-14.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$150,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 9/24/2013

SUBJECT: Request to approve an agreement in the amount of \$150,000 with the SLO Noor Foundation for grant funds through Fund Center 106 – Contributions to Other Agencies for Fiscal Year 2013-14.

RECOMMENDATION

It is recommended that the Board approve the agreement with the SLO Noor Foundation in the amount of \$150,000 from Fund Center 106 – Contributions to Other Agencies grant funds for FY 2013-14.

DISCUSSION

During the 2012-13 Budget Hearings, your Board approved grant funding for a variety of organizations through Fund Center 106 – Contribution to Other Agencies. The SLO Noor Foundation was approved for grant funding in the amount of \$150,000 from the Preventive Health Grant category. The funds will be used by SLO Noor Foundation physicians to continue to perform laboratory tests while the patients are at the Clinic. Types of tests anticipated to be performed at the Clinic include, but are not limited to, mammograms, colonoscopies, and various types of x-rays. Additionally, a portion of the grant will be used to fund a part time Nurse Practitioner.

OTHER AGENCY INVOLVEMENT/IMPACT

Various non-profit organizations are included in the list of grant recipients. County Counsel has reviewed and signed the agreements.

FINANCIAL CONSIDERATIONS

During the budget process, your Board approved a total of \$1.8 million in grant funding for the Fund Center's various grant programs (district community projects, community based organizations, preventive health and other agencies grants). The SLO Noor Foundation was approved for \$150,000 grant.

RESULTS

The financial support provided by the grant funding in FC 106 – Contributions to Other Agencies assists non-profit agencies in providing essential services to County residents that are not provided directly by the County or provide a service that contributes to the health, economic, and social well-being of County residents. Each organization is required to provide a scope of work with details relating to meaningful measurable results.

Specifically, as noted above, the funds will be used for continued laboratory testing while the patients are at the Clinic which will provides for fast, accurate, and reliable test results in order for the physicians to make critical patient care decisions. A portion of the grant will be used to fund a part time Nurse Practitioner. Details on the SLO Noor Foundation from FY 2012-13 can be found in the attached FY 2012-13 annual report.

ATTACHMENTS

1. SLO Noor FY 2013-14 grant agreement
2. SLO Noor FY 2012-13 year-end report